

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 06/08/2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of minutes of the May 26, 2009 City Council meeting
- C. Resolution 09-164, directing the City Clerk to publish notice and setting a Public Hearing for June 22, 2009 at 7:00 p.m.; on the Plans, Specifications, Form of Contract and Cost Estimate for the South 11th Street Storm Sewer (US 275 to 32nd Avenue) FY10-05C
- D. Resolution 09-165, directing the City Clerk to publish notice and setting a Public Hearing for June 22, 2009 at 7:00 p.m.; on the Plans, Specifications, Form of Contract and Cost Estimate for the College Road (East) Reconstruction (US 6 to Valley View Drive) FY10-15
- E. Resolution 09-166, directing the City Clerk to publish notice and setting a Public Hearing for June 22, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Downtown Street Pole Refurbishing, FY10-17
- F. Resolution 09-167, directing the City Clerk to publish notice and setting a Public Hearing for June 22, 09 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the So. 35th Street Restoration, FY10-16

4. RESOLUTIONS

- A. Resolution 09-160, authorizing the Mayor to submit an Iowa Great Places Grant Application and authorizing the Mayor to enter into a contract if approved
- B. Resolution 09-161, authorizing the Mayor to execute a deed with CPH Corporation, conveying the land only at 1001 South 6th Street to the City of Council Bluffs
- C. Resolution 09-162, authorizing the Mayor and City Clerk to execute an

agreement with MFT Construction for the East Manawa Storm Sewer-Phase I, FY09-05E

- D. Resolution 09-163, authorizing the Mayor and City Clerk to execute an agreement with Leazenby Construction for the 2nd Avenue Pump Station/Trunk Sewer, FY10-09
- E. Resolution 09-168, authorizing the Mayor and City Clerk to execute an agreement with Fox Engineering for engineering services in connection with the East Manawa Storm Sewer-Phase II, FY11-09
- F. Resolution 09-169, authorizing the Mayor and City Clerk to enter into an agreement and award bid to Dostals Construction Company, Inc. for the Big Lake Phase I and II Improvement Project
- G. Resolution 09-170, authorizing the Mayor and City Clerk to execute an agreement with Fox Engineering for engineering services in connection with the Recirculation Pump Station/Motor Control Center Replacement & Controls Upgrade, FY10-19
- H. Resolution 09-171, approving the addition of a 125 Flexible Spending Plan for City Employees

5. ORDINANCE FOR THIRD CONSIDERATION

- A. Ordinance 6030, amending Chapter 15.03 "Definitions" by adding a new Section 15.03.685 "Wind Energy Conversion System" (WECS)

6. MAYOR'S APPOINTMENTS

- A. Reappoint Michael Beckman, Todd Newman, Teddy McIntosh and Robin Cannon to the Plumbing Board of Appeals with terms expiring April 1, 2011

7. RECEIVE AND FILE ITEMS

- A. One (1) Notice of Claim

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. APPLICATIONS FOR LIQUOR/BEER PERMIT APPLICATIONS
 - 1. D & S Xpress, 2924 North Broadway
 - 2. J & B's Lounge, 16 South 19th Street
 - 3. Railway Inn, 115 South 12th Street
 - 4. The Salty Dog, 2411 South 24th Street (NEW)
 - 5. Super Quik Stop, 2800 Twin City Drive
 - 6. Thunderbowl, 1900 Madison Avenue
- B. (36) CIGARETTE PERMIT APPLICATIONS
- C. SPECIAL EVENT PERMIT APPLICATIONS:

1. Queen of Apostles, Corpus Christi Procession (Parade) June 14, 2009
2. Tripple Crown Sports Baseball Tournament (Night Visions Fireworks)
June 15, 2009
3. Tripple Crown Sports Baseball Tournament (Night Visions Fireworks)
June 20, 2009
4. Manawa Fish & Game Club (J & M Displays Fireworks) June 28, 2009

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT